



Board Meeting
May 14, 2015 – 10:00 a.m.
200 E. Grand, Ste. 350, Des Moines, IA 50309

Agenda

I. Call to Order

- A. Roll Call
- B. Agenda Changes and Additions
- C. Approval of Minutes
 - 1. Open Session, March 12, 2015
 - 2. Closed Session, March 12, 2015
- D. Chair's Comments
- E. Site Manager Comments
- F. Assistant Attorney General Comments
- G. Executive Officer's Comments

II. Public Comment

In the event that the Board needs to discuss records required by state or federal law to be kept confidential, the Board will go into closed session in accordance with Iowa Code section **21.5(1)(a)**.

III. Discipline Committee (Shellberg)

- A. Open Session
 - 1. Case No. 14-04
 - 2. Case No. 15-04
 - 3. Case No. 15-05
 - 4. Case No. 15-08
 - 5. New Complaint – Conve & AVS
- B. In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.
- C. Board will return to open session to take action regarding discipline cases

IV. Comity/Exam Application Committee (Vogt)

- A. Standard
- B. Reconsideration
 - 1. Zahedi
 - 2. Kass
- C. Committee Review
- D. FLS Exam Candidates
 - 1. Larrison

- V. **Legislation/Rules Committee**
 - A. Vote to Adopt Amendment ARC1886C - PDH/Grounds for Discipline - IAC193C 7.3(2) and IAC193C 9.3
 - B. Rolling Rules Review
 - 1. Discussion of 193C 5.1(5)b
 - 2. Discussion of 193C 4.1(1)
- VI. **NCEES**
 - A. Central Zone Meeting Report - Stewart
 - B. Vote on Attendees, NCEES Annual Meeting, 8/18-8/21, Williamsburg, VA
- VII. **New Business**
 - A. New Board member Orientation – Griebel
 - B. Select Date for July Exam Application Review
- VIII. **Old Business**
 - A. Future State Specific LS Exam
 - B. Work Log – FLS candidates (Stewart)
 - C. Petition for Declaratory Order – 355.11.1
- IX. **Adjourn**

COMMITTEE SCHEDULE

LS COMMITTEE	MAY 13, 2015	1:00 PM	BECKER INTERVIEW/EXAM - SHELLBERG
	MAY 14, 2015	8:00 AM	JENSEN INTERVIEW/EXAM - STEWART
		8:30 AM	LAMB INTERVIEW/EXAM - STEWART
DISCIPLINE COMMITTEE	MAY 14, 2015	8:00 AM	DISCIPLINE REVIEW
COMITY COMMITTEE	MAY 14, 2015	8:00 AM	COMITY APPLICATION REVIEW

MEMBERS OF PUBLIC MAY ATTEND THIS MEETING AT THE 200 E. GRAND OFFICES.

If you are a person who needs accommodations in compliance with the Americans with Disabilities Act (ADA) while in attendance at the Iowa Engineering and Land Surveying Examining Board meeting, please notify Robert Lampe at 515/725-9024 at least forty-eight hours in advance. If you require assistance for hearing and speech impairments, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2941.